

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-01515-CJN**

DEMOCRACY FORWARD FOUNDATION v. CONSUMER  
 FINANCIAL PROTECTION BUREAU  
 Assigned to: Judge Carl J. Nichols  
 Cause: 05:552 Freedom of Information Act

Date Filed: 05/23/2019  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**DEMOCRACY FORWARD  
 FOUNDATION**

represented by **Javier M. Guzman**  
 DEMOCRACY FORWARD  
 FOUNDATION  
 P.O. Box 34553  
 Washington, DC 20043  
 (202) 448-9090  
 Email: [jguzman@democracyforward.org](mailto:jguzman@democracyforward.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Adam Anderson Grogg**  
 U.S. HOUSE OF REPRESENTATIVES  
 Office of General Counsel  
 219 Cannon House Office Building  
 Washington, DC 20515  
 (202) 225-9700  
 Email: [adam.grogg@mail.house.gov](mailto:adam.grogg@mail.house.gov)  
**TERMINATED: 08/08/2019**

V.

**Defendant**

**CONSUMER FINANCIAL  
 PROTECTION BUREAU**

represented by **Derek S. Hammond**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 555 Fourth Street, NW  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 05/23/2019 | <u>1</u> | COMPLAINT against CONSUMER FINANCIAL PROTECTION BUREAU ( Filing fee \$ 400 receipt number 0090-6143308) filed by DEMOCRACY FORWARD FOUNDATION. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons)(Grogg, Adam) (Entered: 05/23/2019) |
| 05/23/2019 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by DEMOCRACY FORWARD FOUNDATION (Grogg, Adam) (Entered: 05/23/2019)   |
| 05/24/2019 |          | Case Assigned to Judge Colleen Kollar-Kotelly. (zef, ) (Entered: 05/24/2019)  |
| 05/24/2019 | <u>3</u> | SUMMONS (3) Issued Electronically as to CONSUMER FINANCIAL PROTECTION BUREAU, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 05/24/2019)  |

|            |           |  |
|------------|-----------|--|
| 05/31/2019 | <u>4</u>  | ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 05/31/2019. (DM) (Entered: 05/31/2019)   |
| 06/03/2019 | <u>5</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CONSUMER FINANCIAL PROTECTION BUREAU served on 5/28/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 05/29/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/28/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 6/27/2019.) (Attachments: # <u>1</u> Declaration)(Grogg, Adam) Modified to correct party served on 6/4/2019 (ztd). (Entered: 06/03/2019) |
| 06/24/2019 |           | Case directly reassigned to Judge Carl J. Nichols. Judge Colleen Kollar-Kotelly is no longer assigned to the case. (ztnr) (Entered: 06/24/2019)  |
| 06/27/2019 | <u>6</u>  | NOTICE of Appearance by Derek S. Hammond on behalf of CONSUMER FINANCIAL PROTECTION BUREAU (Hammond, Derek) (Entered: 06/27/2019)  |
| 06/27/2019 | <u>7</u>  | ANSWER to Complaint by CONSUMER FINANCIAL PROTECTION BUREAU.(Hammond, Derek) (Entered: 06/27/2019)   |
| 08/08/2019 | <u>8</u>  | NOTICE OF SUBSTITUTION OF COUNSEL by Javier M. Guzman on behalf of DEMOCRACY FORWARD FOUNDATION Substituting for attorney Adam Grogg (Guzman, Javier) (Entered: 08/08/2019)  |
| 08/12/2019 | <u>9</u>  | Joint STATUS REPORT by DEMOCRACY FORWARD FOUNDATION. (Guzman, Javier) (Entered: 08/12/2019)  |
| 08/13/2019 |           | MINUTE ORDER. In light of the Parties' <u>9</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report by September 12, 2019. Signed by Judge Carl J. Nichols on August 13, 2019. (lccjn1) (Entered: 08/13/2019)  |
| 08/13/2019 |           | Set/Reset Deadlines: Additional Joint Status Report due by 9/12/2019. (mac) (Entered: 08/13/2019)  |
| 09/11/2019 | <u>10</u> | Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 09/11/2019)  |
| 09/12/2019 |           | MINUTE ORDER. Upon review of the Parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit a Joint Status Report by October 11, 2019. Signed by Judge Carl J. Nichols on September 12, 2019. (lccjn2) (Entered: 09/12/2019)   |
| 09/12/2019 |           | Set/Reset Deadlines/Hearings: Joint Status Report due by 10/11/2019. (zcdw) (Entered: 09/12/2019)  |